Hart Township REGULAR MEETING April 9, 2014 7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and 4 board members were present (Metzler, McGhan, Moul. and Tariske. Huntington was absent). There were 3 in the audience at the opening of the meeting.

Public Comments: It was brought up about W. Taylor Road by the destroyed culvert and it being land locked. Will work with the County Road Commission to see about making it passable again.

Approval of the agenda: With the addition by Tariske under Old business – roof on storage building next door and under new business – a sign over front door. Moul made a motion to accept the agenda with the additions and seconded by Metzler. All ayes, passed.

Approval of the March 12, 2014 minutes and new Budget for 2014-15: Minutes of both meetings approved by Moul and seconded by Metzler. All ayes, passed.

Treasurer's report: Metzler reported an income of \$ 25,206.20, expenditures of \$ 8,943.92 and with a balance of \$ 180,676.21. A motion was made to accept the treasurer's report by Tariske and seconded by Moul. All ayes, passed. Metzler said that all of the Personal Property taxes have been paid.

Clerk's submission and approval of bills: The April bills were presented to be paid at a total of \$ 29,515.36. A motion was made by Tariske and seconded by Metzler to pay the April bills. Roll call: Metzler yes, McGhan yes, Moul yes and Tariske yes. All ayes passed.

Old Business: 1) Trees growing into the storage building (Todd): There are several trees growing too close to the building and need to be removed. McGhan suggested a call Curtis Tree Service to do the job. 2) 425 Tax from City of Hart (Todd): After some discussion it was said to send a bill to the City for the amount due. 3) New roof on storage building: Tariske brought up about the storage building next door could use a new roof.

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New Business: 1) Sign over front door: Tariske would like to see a digital sign over the front doors of the hall, so messages could be put up for people to see dates and times of meetings. Tariske will look into the cost and if it is possible.

Committee reports:

Assessor: Dan Kirwin said his new computer is working well.

Supervisor: McGhan said 88th Ave. is getting dusty all ready. Time to look into brining. McGhan presented a list of companies for brining and the board chose D&B for doing the job.

Library: Metzler said no meeting till the 14th of April.

Cemetery Committee: Moul/McGhan said no meeting till April 21st.

Planning Commission Hall and Grounds: No meeting.

Recreation: Moul said no meeting till Monday.

Zoning and Planning: McGhan had 1 Land division for April. He also brought up about looking into raising the fees for all zoning permits. They have not been changed for over 10 or more years. Board will think on it.

Clerk: Tariske named the May election officers and it was seconded by Moul to appoint them for the May 6th election coming up. All ayes, passed. Tariske also would like to see about repaving the west end of the driveway, it's getting bad. Tariske will look into the cost and let the board know how much it will cost.

Administrative Assistant: Ruth nothing.

A motion to adjourn was made by Metzler and seconded by Moul. All ayes, Passed.

Adjourned at 9:02 pm

Respectfully Submitted.

Tim Tariske Township Clerk